MINUTES OF MEETING

Waterways Advisory Committee – February 24, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Dan Doster, Lt. Mike Schneider, Jeff Schlagel and Chris Blanchard

MEMBERS ABSENT: Andy Waldera, Tami Springer and Joel Kerly

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Sgt. Mike Rowe, Ada County Sheriff Office, Dave Dahms, Idaho Department of Parks and Recreation, Keith Hyde and Mike Carilli, Army Corps of Engineers.

Chairman Dan Doster called the meeting to order at 3:01pm. No conflicts of interest were declared by Advisory Board members.

MOTION: Lt. Mike Schneider motioned to approve the minutes from the October meeting, Chris Blanchard Seconded; motion passes

AGENDA CHANGES

None

UNFINISHED BUSINESS

DOCK LIAISON PROGRAM:

This will be under the supervision of the Sheriff's office. Lt. Mike Schneider will create a job description and Scott Koberg will bring this to the Board of Ada County Commissioners. This program will not be available until the 2015 season.

FLOATING RESTROOM:

There is no new information regarding this item.

STRATEGIC PLAN REVIEW:

There were some minor grammatical changes made. The Dock Liaison Program was added to item 3 under action and Idaho Oregon Snake River Water Trail to item 5 under actions.

INTERACTIVE & PUBLIC MAP:

The ACOE has a newer version of a tear off map the supplies are exhausted and the map needs to be updated.

GANGWAY RAMPS UPDATED:

The committee was shown a prototype ramp. We have 30 ramps being built and they will be installed this season. We will be completing an inventory early spring to determine where they will be placed.

NEW BUSINESS

WATERWAYS COMMITTEE HANDBOOK:

The Advisory Board has been given a handbook to allow the members to organize the materials. This handbook will also give members the background on the expectations of the Committee.

REPORTS

SHERIFF'S:

Sgt. Mike Rowe is the new Marine Patrol supervisor. There will be two new deputies in the Marine Patrol; they will be going the marine academy.

IDAHO PARKS AND RECREATION (IDPR):

The Boating financial review for 2013 is completed and online. IDPR is coming up on the busy time of year with law enforcement training and many sporting shows.

ARMY CORPS OF ENGINEERS (ACOE):

The reservoir levels are at the lowest levels in January and February the target level is 2,960. The water has been coming up 5' a day. Two new restrooms will be installed at Deer flat this spring. The erosion and concrete repair to Turner ramp is completed. The Diversion Pool is being filled on the Boise River this will open access for paddle boating or kayaking.

ADA COUNTY WATERWAYS:

We had an issue with the temporary docks on Turner ramp the docks were twisted sideways due to the rising water levels. The lights at Turner parking area are being fixed.

ADJOURNMENT

MOTION: Chris Blanchard motioned to adjourn meeting at 4:29, Jeff Schlagel seconded; motion passes